

Draft

Approval of Previous Business Meeting

Minutes:

July 15, 2021

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, July 15, 2021 – 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Mark Shull

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Daniel Nibour spoke about the wildfires

~Board Discussion~

Chair Smith: I will now announce the Board will Recess as the Board of County Commissioners and Convene as Housing Authority Board for the consent agenda. (Gavel)

- I. HOUSING AUTHORITY CONSENT AGENDA** <https://www.clackamas.us/meetings/bcc/business>
1. Approval of Resolution No 1956 Authorizing the Housing Authority's Submittal of a Section 18 Demolition and Disposition Application for Hillside Park Public Housing Complex. Estimated cost of \$600,000 through HUD Section 18. No County General Funds are involved.
 2. Requesting Approval to Execute an Intergovernmental Agreement between Health, Housing and Human Services Department and the Housing Authority of Clackamas County to fund the Cost of Administering the Supportive Housing Services Program. Funding through Metro Measure 26-210 – Supportive Housing Services Fund.
 3. Approval of Amendment #1 to the Intergovernmental Agreement between the Housing Authority of Clackamas County and Social Services for a Case Manager for Housing our Families Program. Adds \$36,690 for a total contract of \$110,070 over a period of one year and six months. Funded through HACC Local Project Funds. No County General Funds are involved.

Read Consent Agenda

Commissioner Shull: I move for approval of the content agenda.

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Smith: Aye.–the motion carries 4-0

Chair Smith: I will now announce the Board will adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the next few items. (Gavel)

II. PUBLIC HEARINGS <https://www.clackamas.us/meetings/bcc/business>

1. Second Reading of Board Order Planning for Summer Congestion Around Barton and Carver Parks (Scott Ciecko, County Counsel)

Opened Public Hearing

No public comment

Closed Public Comment

Commissioner Fischer: I move we read the Ordinance by title only.

Commissioner Schull: Second

Clerk called the Poll

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye.–the motion carries 4-0

Clerk read item by title only

Commissioner Fischer: I move we approve Ordinance No 03-2021 amending Appendix B, Fines, of the Clackamas County Code and declaring an emergency.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye.–the motion carries 4-0

2. Second Reading of an Ordinance Amending Chapter 8.03 of the Clackamas County Code – Secondhand Dealers (Scott Ciecko, County Counsel)

~Board Discussion~

SF would like to amend the item right now

~Board Discussion~

Opened Public Hearing

In Person:

1. Hal Hallmark – Milwaukie – Second Hand Dealer Ordinance

Zoom:

1. Josh Hamblin - Clackamas County - CCSO proposed change to require 2nd hand dealers to take photographs of each item of regulated property to leads online.

Closed Public Comment

~Board Discussion~

Commissioner Fischer: I move we postpone this to a 3rd reading on July 29th at 10:00 AM.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Smith: Aye.–the motion carries 4-0

III. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

A. Health, Housing and Human Services

1. Approval of Interagency Subrecipient Agreement with Friends of the Estacada Community Center to Provide Social Services for Clackamas County Residents. Maximum agreement of \$156,647, funded through Social Services agreements with Oregon Department of Human Services and transportation agreements with TriMet and Ride Connection, Inc. No County General Funds are involved. – SS
2. Approval of Intergovernmental Agreement #159475, Amendment 03 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provisio of the Oregon Money Management Program in Clackamas County. \$650,832.49 funded through State General Funds, designated for the Oregon Money Management Program. No County General Funds are involved. - SS
3. Approval of Intergovernmental Subrecipient Agreement with City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents. Maximum agreement of \$118,410, funded through the Oregon Department of Human Services, Older American Act. No County General Funds are involved. - SS
4. Approval of Intergovernmental Subrecipient Agreement with Legal Aid Services of Oregon to Provide Housing Rights and Referral and Legal Assistance for Clackamas County Residents. Maximum agreement of \$81,197 funded through Community Development Block Grant and Older American Act. No County General Funds are involved. - SS
5. Approval of Intergovernmental Subrecipient Agreement with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents. Maximum agreement of \$56,058 funded through Older American Act and Ride Connection pass-through funds. No County General Funds are involved. - SS
6. Approval of Intergovernmental Subrecipient Agreement with Senior Citizen Council of Clackamas County to Provide Social Services for Residents of Clackamas County. Maximum agreement of \$160,784 funded through Older American Act and General Funds. - SS
7. Requesting Approval to Execute an Intergovernmental Agreement between Health, Housing and Human Services Department and the Housing Authority of Clackamas County to fund the Cost of Administering the Supportive Housing Services Program. Funding through Metro Measure 26-210 – Supportive Housing Services Fund. - Admin
8. Approval of the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County. Maximum contract of \$2,799,273 funded through the State of Oregon. No County General Funds are involved. - PH
9. Approval for an Intergovernmental Agreement with Sandy Fire District for Medical Direction. Maximum contract of \$7,350 funded through Emergency Medical Services Coordination. No County General Funds are involved. PH
10. Approval of a Local Subrecipient Grant Agreement #2 with Metropolitan Family Services to Continue to Provide Kindergarten Readiness Partnership and Innovation Services. Amendment adds \$35,423 for a maximum value of \$168,718 and it is funded through the Oregon Department of Education and Oregon State University Success Act Funds. No County General Funds are involved. - CFCC
11. Approval of a Subrecipient Grant Amendment #3 with Oregon City Together for Youth Marijuana and Substance Abuse Prevention Efforts in Clackamas County. Amendment adds \$30,000 for a maximum of \$120,000, extending it through June 30, 22 and is funded through Marijuana Tax Revenue. No County General Funds are involved. - CFCC
12. Approval of a Subrecipient Grant Amendment #3 with Oregon Impact for Youth Marijuana and Substance Prevention Efforts in Clackamas County. Amendment adds \$30,000 for a maximum of \$120,000, extending it through June 30, 22 and is funded through Marijuana Tax Revenue. No County General Funds are involved. - CFCC

13. Approval of a Cooperation Agreement between Clackamas County and Next Steps Strategies, Incorporated, for Acquisition of Property. Clackamas County will cover \$240,000 through Community Development Block Grants and Next Steps will cover \$170,000 for a total purchase price of \$410,000. No County General Funds are involved. – CD
14. Approval of Amendment #03 to Intergovernmental Agreement #166036 with the State of Oregon, Acting by and through its Oregon Health Authority, for the Operation and Financing of Community Mental Health, Addiction Treatment, Recovery and Prevention Services, and Problem Gambling Programs. Amendment adds \$340,347 for a maximum of \$9,086,559.18, funded through Oregon Health Authority. No County General Funds are involved. – BH
15. Approval of an Amendment #2 with Do Good Multnomah to Extend Veterans Village Services. \$315,009 funded through County General Funds.

B. Department of Transportation and Development

1. A Board Order Adopting the Vacation of a Portion of Johnson Rd, Co. Rd No. 1374. Application and processing fee received into Road Fund.
2. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Canby Ferry ITS Project and Authorizing Good Faith Negotiations and Condemnation Actions. right of way budget for the project is estimated to be \$63,000.00, Project Total \$889,024.00, County Road Fund and Federal Ferry Boat Discretionary Funds

C. Business and Community Services

1. Approval of Amendment #3 of the MOU between Business and Community Services and Hoodland Women’s Club to Extend Time to Transfer Properties to a Local Park District upon its Formation. This extension will not have a financial impact. No County General Funds are involved.

Commissioner Shull: I move we postpone this to a 3rd reading on July 29th at 10:00 AM.

Commissioner Savas: Second

Clerk called the Poll

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Commissioner Shull: Aye.

Chair Smith: Aye.–the motion carries 4-0

Chair Smith: Announce the Board will recess as Board of County Commissioners and - convene as the Board of Water Environment Services for the consent agenda

IV. WATER ENVIRONMENT SERVICES CONSENT AGENDA

<https://www.clackamas.us/meetings/bcc/business>

1. Approval to Terminating an Agreement with Park Place Development, Inc., Park Place Development, Inc., and Water Environment Services.

Commissioner Savas: I move for Approval of the Water Environment Services consent agenda.

Commissioner Fischer: Second

Clerk called the Poll

Commissioner Shull: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye.–the motion carries 4-0

V. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Opened Public Hearing

In Person:

1. Les Poole – Gladstone – Emergency Services and Wildfires, Commissioner Fischer and campaign funding;

~Board Discussion~

Zoom:

1. Cris Waller – Milwaukie - Poverty in Clackamas County
2. Bill Wehr - Damascus – Public Policy and resolution;
3. Christine Kennedy – Lake Oswego - Covid vaccination rates in Clackamas County
4. Loretta Callahan – Oak Grove – Commissioner Shull’s Liaison Assignments – Did not appear

Closed Public Hearing

VI. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

The following item was signed in accordance with Clackamas County [Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

DEPARTMENT	ITEM
Disaster Management Signed by Gary Schmidt – 7-12-2021 Request for Ratification by the BCC At the 7-15-2021 Business meeting.	Under the COVID-19 emergency declaration, I signed a contract on your behalf on Friday, July 9, 2021. It is for Disaster Management. It is a Memorandum of Agreement, facility use agreement, between Clackamas County and Theophilus Church in Milwaukie to provide COVID-19 indoor vaccination clinics. There is no monetary value other than the County will pay for an expenses to ensure facilities are returned to pre-use conditions. If so, CARES Act funding will be used. No General Funds are involved.

Commissioner Savas: I move to ratify.
 Commissioner Shull: Second
 Clerk called the Poll
 Commissioner Fischer: Aye.
 Commissioner Shull: Aye.
 Commissioner Savas: Aye.
 Chair Smith: Aye.–the motion carries 4-0

VII. COMMISSIONERS COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Adjourned 11:20 AM